# COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA REGULAR MEETING 01/11/2010 7:00 PM COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR, CITY HALL 209 PEARL STREET

#### **AGENDA**

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER

### 3. CONSENT AGENDA

- A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
- B. Reading, correction and approval of the December 14, 2009 City Council meeting minutes
- C. Resolution 10-01, establishing a Public Hearing for January 25, 2010 at 7:00 p.m., to accept public comment regarding the issuance of general obligation bonds for repayment of previously issued general obligation bonds, in an amount not to exceed \$4,000,000 at a rate not to exceed 4%

#### 4. PUBLIC HEARINGS

- A. Resolution 10-02, authorizing disposal of City owned property formerly known as 5 Canning Street lying north of East Pierce and east of Canning Street
- B. Resolution 10-03, authorizing disposal of City owned property described as Lot 7, Block 10, Moore's Addition
- C. Resolution 10-04, approving the Plans, Specification, Form of Contract and Cost Estimate for the Broadway Streetscape - Phase II, also called Downtown Streetscape - Phase VIII - Broadway
- D. Resolution 10-05, approving the Plans, Specification, Form of Contract and Cost Estimate for the Lower Bennett Rehab Phase II Project

## 5. ORDINANCES ON FIRST CONSIDERATION

- A. Ordinance 6046, amending Chapter 13.21 entitled "Property Maintenance Code" by adding a new Section 13.21.086 entitled "Residential Occupancies" which amends the International Property Maintenance Code Section 602.2, and also amending its Section 13.21.090 entitled "Heat Supply" which amends the International Property Maintenance Code Section 602.3 and setting a Public Hearing for January 25, 2010 at 7:00 p.m.
- B. Ordinance 6047, amending Title 17 entitled "Housing" by partially amending Section 17.01.010 entitled "Definitions" by amending Subsection #28 entitled

- "Rental Property" and setting a Public Hearing for January 25, 2010 at 7:00 p.m.
- C. Ordinance 6048, establishing tap-on fees for the East 29th Avenue Sanitary Sewer Extension as authorized in Chapter 5.25 "Tap-on Fees" and setting a Public Hearing for January 25, 2010 at 7:00 p.m.

#### 6. RESOLUTIONS

- A. Resolution 10-06, authorizing the City Finance Director to take the steps necessary to dissolve the contracts and agreements with Stromberg Inc., and enter similar agreements with KRONOS Systems Incorporated
- B. Resolution 10-07, authorizing the Mayor to execute an agreement with Anderson Excavating Company for the 5th Avenue and South 13th Street Demolition Project
- C. Resolution 10-08, accepting the work of Anderson Excavating Company in connection with the 28th Avenue Extension Project - Grading Improvements and authorizing the Finance Director to issue a City check in the amount of \$3,693.34
- D. Resolution 10-09, authorizing the Mayor to execute the real estate contract to acquire property located at 4 North 12th Street as part of the Mid-City Corridor Project
- E. Resolution 10-10, authorizing a joint application to the Iowa Department of Economic Development by the Council Bluffs Enterprise Zone Commission and ConAgra Foods Packages Foods, LLC for Enterprise Zone Benefits
- F. Resolution 10-11, authorizing the Mayor to submit an application to Vision lowa for a RECAT Grant and to enter into a contract if approved
- G. Resolution 10-12, authorizing the Mayor and City Clerk to enter into an agreement and award bid to MFT Construction, Inc., for the Wabash Trace to Bob Kerrey Pedestrian Bridge Trail Rehabilitation Project
- H. Resolution 10-13, authorizing the Mayor and City Clerk to execute an agreement with Ehrhart Griffin & Associates in connection with the 31st Street Improvements - Phase IV (Avenue C to Avenue G)
- I. Resolution 10-14, accepting the work of Bluffs Electric, Inc. in connection with the US Hwy. 275 Street Lighting Project and authorizing the Finance Director to issue a City check in the amount of \$23,306.74
- J. Resolution 10-15, authorizing the Mayor and City Clerk to execute a License for Decorative Flags or Banners with MidAmerican Energy Co. and approval of the Policy and Procedure
- K. Resolution 10-16, approving a Labor Contract between AFSCME, Local 2844 and the City of Council Bluffs

L. Resolution 10-17, authorizing the call and redemption of general obligation bonds for repayment in the amount of the amount of \$1,500,000 on June 1, 2010

### 7. RECEIVE AND FILE ITEMS

- A. Thirteen (13) Notices of Claim
- B. Cash Balance Statement, November 30, 2009
- C. List of Bills, November 30, 2009
- D. Salvage Yard/Rubble Dump License Applications
  - 1. Alter Metal Recycling, 2603 9th Avenue
  - 2. CMET, 1201 South 6th Street
  - 3. CMET, 1120 10th Avenue
  - 4. Council Bluffs Recycling Center, 4441 Gifford Road
  - 5. Heimes Corp., 259 29th Avenue
  - 6. Hi-Way 92 Salvage, 3629 Richland Drive
  - 7. Robert Peters, 1709 10th Avenue
  - 8. Oak Ridge Company of C.B., Iowa (Rubble Dump)

### 8. APPLICATIONS FOR PERMITS AND CANCELLATIONS

- A. RENEWAL APPLICATIONS FOR BEER/WINE & LIQUOR PERMITS
  - 1. Goofy's, 807 South 21st Street (continued from 12-14-2009)
  - 2. Target, T2454, 6804 Metro Drive
  - 3. Woods Sporting Goods, 531 Veterans Memorial Highway
- B. CIGARETTE PERMIT APPLICATION
  - 1. Darrah's, 3607 9th Avenue (new owner)
- 9. CITIZENS REQUEST TO BE HEARD
- 10. OTHER BUSINESS
- 11. ADJOURNMENT